

November 7, 2006

A regular meeting of the Redmond City Council was called to Order by Mayor Rosemarie Ives at 7:33 p.m. in the Council Chamber. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson and Vache.

ANNOUNCEMENTS

Mayor Ives announced that the National Association of Industrial and Office Parks (NAOP) presented Wright Runstad with the Public Project of the Year Award for the City Hall project.

Mayor Ives announced the Council will recess to an Executive Session for approximately 30 minutes after the regular meeting to discuss property acquisition.

PRESENTATION

The Mayor presented a Neighborhood Matching Fund Award to the Highlands East Neighborhood in the amount of \$3,392 that will be used to replace the sign at the entrance to the neighborhood.

ITEMS FROM THE AUDIENCE

Brian Dennis, PO Box 204, expressed his gratitude for the Community Budget Summit and provided some constructive criticism for future meetings.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of October 17, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165949 through 166020; and
#168513 through 169128 \$1,251,477.95

CLAIMS CHECKS:

#319826 through 320425 \$5,395,824.68

- (3) approve the plat improvements and
authorize release of the plat bond
for Curry, PRD 02-001/PPL 02-001

Motion carried unanimously (7 - 0).

REPORTS

Staff Report - Overlake Neighborhood Plan Update and
Implementation

Lori Peckol, Planning and Policy Manager, updated the Council on two components of the Overlake Neighborhood Plan Update and Implementation project: (1) the open house on November 15 and (2) transportation alternatives associated with the three land use alternatives.

OMBUDSMAN REPORT

Councilmember Cole received comments regarding the Community, further concerns about zoning in the North Redmond Neighborhood Plan and a message regarding the Fire District #34 survey process.

Councilmember Robinson passed out copies of a letter from an attendee at the Community Budget Summit.

Councilmember Cole added comments were received from citizens wanting to make sure that funding was continued on one of the recreational programs.

Mr. Rhodes, Public Works Director, reported on the calls for service received by the City in response to flooding.

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ORDINANCE - ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS FOR
THE NORTH REDMOND NEIGHBORHOOD PLAN UPDATE

ORDINANCE - ADOPTION OF COMMUNITY DEVELOPMENT GUIDE
AMENDMENTS FOR NORTH REDMOND NEIGHBORHOOD PLAN UPDATE

The Mayor, in a memorandum to the City Council dated November 7, 2006, recommended amending the Comprehensive Plan and Community Development Guide as recommended by the Planning Commission, with Council revisions.

Motion by Ms. McCormick, second by Mr. Vache, to approve Ordinance Nos. 2307 and 2308 adopting the Comprehensive Plan amendments and the Community Development Guide amendments as recommended by the Planning Commission, with Council revisions.

Motion by Ms. McCormick, second by Mr. Cole, to amend Alternative E, 7b(i) to include the wording "With the exception of..." and 7b(ii) to delete the wording "until adoption of the Redmond-Woodinville Road design and circulation study and resulting development standards."

Motion carried (6 - 1) with Vache voting nay.

Motion by Mr. Resha, second by Mr. Robinson, to eliminate all references to fencing from the proposed North Redmond Neighborhood Plan.

Motion failed (3 - 4) with Allen, Cole, Marchione, and McCormick voting nay.

Ordinance No. 2307, an Ordinance of the City of Redmond, Washington, amending the Redmond Municipal Code and Redmond Comprehensive Plan to adopt the North Redmond Neighborhood Plan, L060016; repeal outdated policies; and establish an effective date, was presented and read.

Ordinance No. 2308, an Ordinance of the City of Redmond, Washington, amending the Redmond Municipal Code and the Redmond Community Development Guide to adopt residential regulations, North Redmond Residential Development and Conservation Overlay Zone and amended zoning map, multiplex regulations, residential architectural and site design regulations, amended Cottage Housing regulations, amended planned residential development regulations and amended affordable housing regulations applicable to the North Redmond Neighborhood, and establishing effective date, was presented and read.

Councilmember Resha expressed concern that the City's plans have become more intrusive into the rights of property owners.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Robinson, and Vache voted aye. Motion carried (6 - 1) with Resha voting nay.

LAKE WASHINGTON SCHOOL DISTRICT INTERLOCAL AGREEMENT
ALLOWING THE CITY TO COLLECT SCHOOL IMPACT FEES

RESOLUTION - ALLOWING THE CITY TO COLLECT AN ADMINISTRATIVE
FEE RELATED TO COLLECTING SCHOOL IMPACT FEES

The Mayor, in a memorandum to the City Council dated November 7, 2006, recommended an interlocal agreement with Lake Washington School District (LWSD) to allow the City to collect school impact fees on behalf of LWSD, and adopt a resolution to allow the City to collect an administrative fee of \$65 per building permit to cover the City's cost related to collecting school impact fees.

Motion by Ms. McCormick, second by Mr. Vache, to approve the Interlocal Agreement with Lake Washington School District allowing the City to collect school impact fees, add the wording "and be distributed to Council" under item 2d of the Interlocal Agreement and adopt the Resolution No. 1242 allowing the City to collect an administrative fee of \$65 per building permit to cover

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the City's cost related to collecting
school impact fees.

Resolution No. 1242, a resolution of the City Council
of the City of Redmond, Washington, amending the
Planning Department User Fee Schedule in order to add
an administrative fee for the processing and handling
of school impact fee payments, was presented and read.

Upon a poll of the Council, Allen,
Cole, Marchione, McCormick, Resha,
Robinson, and Vache voted aye. Motion
carried unanimously (7 - 0).

EXECUTIVE SESSION

The Council recessed to an Executive Session at 8:54
p.m. to discuss property acquisition for approximately
30 minutes. The meeting reconvened at 9:10 p.m.

ADJOURNMENT

There being no further business to come before the
Council, Mayor Ives declared the meeting adjourned at
9:10 p.m.

MAYOR

CITY CLERK